

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213542285
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1.) CORPORATION NAME: 804 Exteriors, Inc.	DUE DATE: 9/10/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: BUSINESS SERVICES, INC. 7415 BROOK ROAD RICHMOND, VA	SCC ID NO: 07655210				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3212 SKIPWITH ROAD
SUITE G-10

CITY/ST/ZIP: RICHMOND, VA 23294

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MATTHEW L NEELY		
TITLE: PRESIDENT		
ADDRESS: 2404 MOUNTAINBROOK DRIVE		
CITY/ST/ZIP/CO: RICHMOND, VA 23233		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PAUL J RZASA		
TITLE: VICE PRESIDENT		
ADDRESS: 5938 DUGOUT TERRACE		
CITY/ST/ZIP/CO: MECHANICSVILLE, VA 23111		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MATTHEW L NEELY	MATTHEW L NEELY, PRESIDENT	9/10/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.